#### CITY OF LONG BEACH



# COMMISSION ON YOUTH AND CHILDREN February 23, 2005 Agenda



# <u>LOCATION</u> <u>DATE AND TIME</u>

Parks, Recreation and Marine Senior Center 1150 E. Fourth Street, Long Beach Large Conference Room #202 February 23, 2005

5:00 p.m. Regular CYC Meeting

# I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL - WELCOME GUESTS - INTRODUCE STAFF

Pierre Batton, Co-Chair Rebecca Turrentine, Co-Chair

Marc Rothenberg
Sotheara Chhay
Fabian Gonzalez
Marty Isozaki
Kate Levinstein
Jeanetta McAlpin
Jon Meyer

Lauren Perry
Alexis Peterson
Jessica Quintana
Lou Santos
Mary Soth
Chanel Suares
Chelsii Summerville

Victor Perez Jennifer To

Absent:

Helen Ingram (excused)

#### Staff:

Cynthia Fogg, Superintendent, Department of Parks, Recreation and Marine Andrew Romero, Youth Specialist, Department of Parks, Recreation and Marine Daniel Hendricks, Commission Clerk, Department of Parks, Recreation and Marine Christina Santos, Research and Data Specialist, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

#### Guests:

Jim Kuhl, Environmental Services Bureau Daniel Rosenberg, LB Transit

#### II. APPROVAL OF MINUTES

#### III. COMMENTS (PUBLIC) 3-minute limit

- a. Public
- b. Commissioners
- c. Staff

#### IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- a. Review January events
  - i. January 11th Meeting of the City Council
  - ii. January 18<sup>th</sup>, Annual Forum
- b. Request for Representative to Drug-Free Long Beach Coalition
- c. **Form 700**

#### V. <u>CO-CHAIR'S REPORTS TO THE COMMISSION</u>

- a. Co-Chair Batton
- b. Co-Chair Turrentine

#### VI. REPORTS

- a. Committees
  - I. <u>EXECUTIVE COMMITTEE</u> Co-Chair Batton

### **Executive Committee Meetings with Elected officials**

**Recommended Action:** Authorize staff to schedule one annual meeting with Mayor and Members of the City Council, to include youth members of respective council district, members residing in respective council districts, executive committee members, where possible, and staff, throughout 2005.

# II. Profile Project Committee Co-Chair Peterson

**Recommended Action**: Suspend meetings until after March 15 Action by the City Council

#### III. Public Relations Committee

**Recommended Action:** Approve the formation of a Public Relations Committee, approve the appointment of Co-Chairs, and additional committee members.

#### b. Standing Items

- i. Education and Youth Strategic Plan
- ii. District Level Youth Advisory Councils
  - a. <u>Reports on DLYAC meetings</u> Reports by youth commissioners and staff Andy Romero on recent DYLAC meetings and schedule of upcoming DLYAC meetings

**Recommended Action**: Receive and file the reports and the 2005 DLYAC meeting schedule

- b. Requests for DLYAC involvement/participation
- iii. Youth and Gang Violence Task Force

#### VII. <u>CORRESPONDENCE</u>

- a. Incoming Thank you note from Deputy City Manager
- **b.** Outgoing January 14, 2005 Letter to Harbor Commission

## VIII. <u>UNFINISHED BUSINESS</u>

- a. Youth Leadership Institute (YLI) Workshops for CYC <u>Status</u>: 2<sup>nd</sup> of 4 <u>Recommended Action</u>: Authorize staff to negotiate a new agreement for services in lieu of two workshops, to create a Commission / Youth Advisory Council handbook.
- b. Harbor Commission
- c. CYC Annual Report, January 04-December 04, including the Profile of Long Beach Youth and Children – Staff will discuss the commissions role in the March 15 council action on the recommendations contained in the report Recommended Action: Authorize commissioners to work with staff and to act on behalf of the commission by contacting respective council members to ask for their support of the recommendations.

#### IX. NEW BUSINESS

- a. <u>City of Long Beach Litter Abatement and Awareness Project</u> The Environmental Services Bureau will discuss and request feedback from the Commission on potential educational, outreach and enforcement efforts to implement a *Citywide Litter Abatement and Awareness Program*. For further information, please see <u>www.litterfreeLB.com</u> <u>Recommended Action</u>: Receive and file information and consider further participation in Litter Free Long Beach.
- b. Proposed Fare Adjustment Long Beach Transit The Long Beach Transit organization, which is not a city organization, will ask for input and answers questions regarding the proposed fare adjustment on Long Beach Transit services. Please review the Public Hearing brochure for details on the fare adjustment in advance of the meeting.
  Recommended Action: Authorize staff to formulate a response to proposed rate adjustment (specifically those that affect youth) subject to review and approval of co-chairs and submit by deadline.

# X. <u>NEXT MEETING</u>

The next meeting will be held on Wednesday, March 23, 2005

#### XI. ADJOURNMENT

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Daniel Hendricks
48 hours prior to the meeting, at (562) 570-3538.